

# General Assembly of North Carolina

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## Joint Legislative Commission on Energy Policy State Legislative Building Raleigh, North Carolina



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COMMISSION CLERKS

## AGENDA

**1:00 p.m. Tuesday, April 1, 2014**  
Room 643 Legislative Office Building  
Raleigh, North Carolina

1. Call to order  
Senator Bob Rucho, Presiding
2. Introductory remarks by Cochairs (*5 minutes*)  
Senator Bob Rucho  
Representative Mike Hager
3. Approval of the minutes from the March 4, 2014 Commission meeting
4. Presentation on "The Economic Potential from Developing North Carolina's On-Shore and Off-Shore Energy Resources," report issued April 1, 2013 (*30 minutes*)  
Dr. Michael L. Walden  
William Neal Reynolds Distinguished Professor  
Department of Agricultural and Resource Economics  
North Carolina State University
5. Presentations from faculty and staff from North Carolina A&T's Center for Energy Research and Technology (CERT), North Carolina State University, and UNC Charlotte's Energy Production & Infrastructure Center (EPIC), with overviews of the energy programs at their respective institutions (*45 minutes*)
  - a. Raymond C. Tesiero, Mechanical Engineer & Research Coordinator, CERT  
North Carolina A&T State University
  - b. Louis Martin-Vega, Dean of the College of Engineering  
North Carolina State University

- c. Dr. Johan Enslin, Director, EPIC  
University of North Carolina Charlotte
- 6. Reports on: (i) activity of the Mining and Energy Commission (MEC) concerning the rule development process for the management of oil and gas exploration and development activities in the State, and use of fracking for that purpose; and (ii) report on the study required by Section 2(b) of S.L. 2013-365 concerning an appropriate rate of severance tax that should be imposed in association with oil and gas exploration and development activities using horizontal drilling and hydraulic fracturing treatments in the State *(45 minutes)*  
James Womack, Chairman  
MEC
- 7.(a) Reports on legislative changes requested or recommended by MEC in association with development of a modern regulatory program for the management of oil and gas exploration and development activities in the State, and use of fracking for that purpose, as required by Section 2(m) of S.L. 2012-143 *(30 minutes)*  
James Womack, Chairman  
MEC
- 7.(b) Reports on legislative changes requested or recommended by the Department of Environment and Natural Resources (DENR) in association with development of a modern regulatory program for the management of oil and gas exploration and development activities in the State, and use of fracking for that purpose, as required by Section 2(m) of S.L. 2012-143 *(15 minutes)*  
Donald R. van der Vaart, Ph.D, J.D., P.E., Energy Policy Director  
DENR
- 8. Presentation on changes needed for energy-related road use *(15 minutes)*  
Jon Nance, Deputy Chief Engineer  
Department of Transportation
- 9. Commission discussion and announcements
- 10. Adjourn

## **FUTURE MEETINGS:**

The Joint Legislative Commission on Energy Policy will meet on the following dates at 1:00 p.m. in Room 421 of the Legislative Office Building, Raleigh, North Carolina. **This schedule is tentative and subject to adjustment.** For planning purposes, however, please reserve these dates.

Tuesday, May 6, 2014

## **ADDITIONAL INFORMATION:**

Persons having questions about the Commission meeting or other matters related to the Commission may contact Jennifer McGinnis, Commission Counsel, or other Commission staff at (919) 733-2578, or may visit the [Commission's website](#).